**U.S. Department of Justice** Washington, DC 20530

## Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

For Six Month Period Ending 05/31/2009 (Insert date)					
		I - REG	STRANT		ZI CRN
1. (a) Name of Registrant The Amani Group, LLC			(b) Registration No. 5806		2009 JUN 30
805 15th Suite 40	Address(es) of Registrant n Street, NW 1 gton, DC 20005			:	2009 JUN 30 PM 2: 14 CRM/ISS/REGISTRATION UNIT
2. Has there be	en a change in the information	previously furnished	in connection with the f	ollowing:	
(a)	If an individual: (1) Residence address(es) (2) Citizenship (3) Occupation	Yes  Yes  Yes  Yes	No		
(b)	If an organization: (1) Name (2) Ownership or control (3) Branch offices	Yes ▼ Yes □ Yes □	No ⋈ No ⋈		·
(c)	(c) Explain fully all changes, if any, indicated in items (a) and (b) above.  The Amani Group, LLC began servicing The Hong Kong Economic Trade Office through Gray Loeffler on May 1, 2009. Gray Loeffler is a joint venture that is comprised of both the Amani Group, LLC and Loeffler Group, LLC. On August 1, 2009, The Amani Group, LLC and Loeffler Group, LLC will become Gray Loeffler, LLC. All future FARA filings will be filed under the new entity at 1801 K Street NW, Suite 340 Washington, DC 20006.				
3. If you have previously filed Exhibit C <sup>1</sup> , state whether any changes therein have occurred during this 6 month reporting period.  Yes No					
If yes, have you filed an amendment to the Exhibit C?  Yes  No  No					
If no, please attach the required amendment.					

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons period?	ceased acting as partners, officers, dire	ectors or similar officials	of the registrant duri	ng this 6 month reporting	
If yes, furnish the follo	wing information:				
Name	Position		Date co	onnection ended	
(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  Yes □ No ☑  If yes, furnish the following information:					
-	wing information:  Residence	Citimomohim	Dogition	Data	
Name	address	Citizenship	Position	Date assumed	
5. (a) Has any person na	med in item 4(b) rendered services dir Yes ☐ No 🗷	ectly in furtherance of th	e interests of any fore	eign principal?	
If yes, identify each su N/A	ch person and describe his service.				
	es or individuals, who have filed a shore registrant during this 6 month reporti			r employment or	
If yes, furnish the follo	owing information:				
Name	Position or connecti	on	Date terminated		
or will render servi	h reporting period, has the registrant hices to the registrant directly in furthera elated or similar capacity? Yes 🗷 wing information:	nce of the interests of an No	y foreign principal(s)	y persons who rendered ) in other than a clerical or	
Name	Residence address	Citizenship	Position	Date assumed	
Adam Huftalen	1410 N. Scott Street, #471 Arlington, VA 22209	United States	Associate	03/09/2009	
David Vogel	1754 S Street, NW Apt 10 Washington, DC 20009	United States	Associate +	03/09/2009	
	tration statements been filed by all of t	Yes ເ≝ No □		e supplemental statement?	

#### II - FOREIGN PRINCIPAL

7. H	as your co	nnection with any fo				th reporting	g period?	·		_
**	6 1		Yes 🔀	No [						
lt '	yes, furnis	h the following infor	mation:							
		eign principal					Date of ter			
H	long Kong	Economic Trade Of	fice (HKETO)				04/30/200	9		
								•		
8. H	ave you ac	equired any new fore				ting period	?			_
			Yes 🛛	No [						
If	yes, furnis	h the following infor	mation:							
N	lame and a	ddress of foreign pri	ncipal				Date acqui	ired		
The Moroccan American Center for Policy 02/13/2009			9							
		et, NW, Suite 411 n, DC 20005								
•	, asimigeo	., 5 = 20003								
9. Ir	addition t	o those named in Ite	ms 7 and 8, if ar	ıv. list fo	oreign principal	s² whom vo	ou continue	d to represent o	luring the 6 month	_
	porting pe		,	-,,		· · · · · · · · · · · · · · · · · · ·		F		
0	ffice of the	President of the Re	public of Congo	כ						
10.	EXHIB	BITS A AND B								_
	(a)	Have you filed fo	r each of the nev	wly acqu	ired foreign pri	incipals in I	tem 8 the f	ollowing:		
		Exhibit A <sup>3</sup>	Yes [	, T	No 🔽					
		Exhibit B <sup>4</sup>	Yes [		No 🗵 No 🗵					
		If no mlanca attach	la 4la a							
		If no, please attac	n the required ex	khibit.						
	(b)	Have there been a			its A and B pre				l whom you	
		represented during	g the 6 month pe	riod?		Yes	Ц	No 🗵		
		If yes, have you f	iled an amendme	ent to the	ese exhibits?	Yes		No 🗌		
		Ifno please etter	h the required or	mandma	nt					
		If no, please attac	n me required ar	nename	III.					

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

# III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐
If yes, identify each such foreign principal and describe in full detail your activities and services:  See attachment to #11.
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity 5 as defined below?  Yes ☒ No ☐
If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.
See attachment to #12.
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of
your foreign principals? Yes □ No 🗷
If yes, describe fully. N/A

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## **IV - FINANCIAL INFORMATION**

14.	(a)	RECEIPTS -MONIES During this 6 month restatement, or from any either as compensation	other source, for or i	n the interests of an	ny foreign pi y such foreig No	rincipal named in Items n principal, any contrib	s 7, 8, or 9 of this outions, income or money
		If no, explain why.		,			
		If yes, set forth below i	n the required detail	and separately for e	ach foreign p	principal an account of	such monies <sup>6</sup> .
		Date	From whom	Purpose			Amount
				See attach	ment to # 14		
		•					
						,	
							Total
	(b)	RECEIPTS - FUND RA			4 af a fam.d	isin a samunai an 7 an	nonov on bobolf of onv
		During this 6 month reproved foreign principal name				No ⊠	noney on benan of any
		If yes, have you filed a	n Exhibit D <sup>8</sup> to your	registration?	Yes 🗌	No 🗌	
		If yes, indicate the date	the Exhibit D was f	iled. Date		<del></del>	
	(c)	RECEIPTS – THINGS (During this 6 month repnamed in Items 7, 8, or Yes No	porting period, have 9 of this statement,				
		If yes, furnish the follo	wing information:			,	
		Name of	Date	Description of			
		foreign principal	received	thing of value		Purpose	

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

					(P.
During this 6	ENTS – MONIES month reporting period	, have you			
(1) disbursed 9 of this	d or expended monies in statement?	connection with activ	rity on behalf of any Yes 🗷	y foreign principal ı No 🏻	named in Items 7, 8, or
(2) transmitt	ted monies to any such f	oreign principal?	Yes 🔲	No 🗷	
If no, explain	n in full detail why there	were no disbursement	ts made on behalf o	of any foreign princi	pal.
	h below in the required on itted, if any, to each for		or each foreign prir	ncipal an account of	such monies, includir
Date	To whom	Purpose See attachm	ent to # 15(a).		Amount
				•	
					,
	,				

Total

(b)	During this 6 mon connection with a	S – THINGS OF VALU th reporting period, ha ctivities on behalf of an Yes  No	ve you disposed of anythin ny foreign principal named	g of value <sup>10</sup> other than mone in Items 7, 8, or 9 of this sta	ey in furtherance of or in atement?
	If yes, furnish the	following information	:		
	Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
				,	
				•	
	During this 6 mon other person, mad or in connection w	e any contributions of	we you from your own fund money or other things of voon, convention, or caucus h	ds and on your own behalf e alue <sup>11</sup> in connection with an eld to select candidates for p	ither directly or through any election to any political office, political office?
	If yes, furnish the	following information	:		
	Date	Amount or thing of value	Name o politica organizat	ıl	Name of candidate
		See attachment 15(	<b>:</b> )		

## **V - INFORMATIONAL MATERIALS**

16.	During this 6 month reporting Yes 🗷	g period, did you prepare, disseminate or cause to be disseminated any informational materials <sup>12</sup> ?  No			
	IF YES, RESPOND TO TH	E REMAINING ITEMS IN SECTION V.			
17	Identify each such foreign p	rincinal			
1 /.	The Moroccan American Center for Policy.				
	The Moroccan American C	enter for Policy.			
•					
18.		ng period, has any foreign principal established a budget or allocated a specified sum of money to eparing or disseminating informational materials? Yes \(\sum \) No \(\sum\$			
	If yes, identify each such fo	reign principal, specify amount, and indicate for what period of time.			
	N/A				
19.	During this 6 month reporting materials include the use of	ng period, did your activities in preparing, disseminating or causing the dissemination of information any of the following:	ıal		
	Radio or TV broadcasts	☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams articles			
	Advertising campaigns	☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches			
	Internet	Other (specify)			
20.	During this 6 month reporting following groups:	ng period, did you disseminate or cause to be disseminated informational materials among any of the	;		
	Public officials	☐ Newspapers ☐ Libraries			
×	Legislators	☐ Editors ☐ Educational institutions			
	Government agencies	☐ Civic groups or associations ☐ Nationality groups			
	Other (specify)				
21.	What language was used in	the informational materials:			
×	English	Other (specify)			
22.	Did you file with the Regist	ration Unit, U.S. Department of Justice a copy of each item of such informational materials	—		
		seminated during this 6 month reporting period? Yes 🗵 No 🗌			
23.	Did you label each item of s	uch informational materials with the statement required by Section 4(b) of the Act?  No			

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )	(Type or print name under each signature 13)
6/30/09	
7 7	Million II Con III Chain
	William H. Gray III, Chairman
4/30/09	
	Justin Gray, President

CRM/ISS/REGISTRATION UNIT

# UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

## **NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. forme		3D-64-Supplement		rials – page 8 of Form CRM-154,
	YES	X	or NO	
(If you	ır answer to	question 1 is "yes	"do not answer question 2 of t	his form.)
2.	Do you dis	seminate any mate	erial in connection with your re	gistration:
	YES		or NO	
films, past si		nt name of		v copies of all material including: you have disseminated during the  CRM/ISS/REGISTRATION UNIT
Pres	sident			
7	Title			



## U.S. Department of Justice

National Security Division

Washington, DC 20530

# THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

#### SHORT-FORM REGISTRATION INFORMATION SHEET

#### SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

#### Short Form List for Registrant: Amani Group, LLC

Last Name	First Name and Other Names	Registration Date	Termination Date	Role	
Gray	Justin	05/21/2008			
Gray III	William H.	05/21/2008			

CRM/ISS/REGISTRATION UNIT

# Attachment 11 Supplemental Filing 12/01/2008 thru 05/31/2009 The Amani Group, LLC

### **Hong Kong Economic Trade Office (HKETO)**

Monitor issues on behalf of HKETO including the US-China relationship and represent the interest of the Government of Hong Kong in international trade relations between the United States and Hong Kong.

### The Moroccan American Center for Policy

Provided information on a proposed Congressional letter dealing with resolving the conflict in the Western Sahara (copy previously provided to FARA).

### Office of the President of the Republic of Congo

Research and analyze issues of concern to the Principal Counsel the Principal on U.S. Policies of concern and pending relevant activity in Congress. Maintain contact, as necessary, with Members of Congress and their staff, Executive Branch officials, multi-lateral institutions, and non-governmental organizations. At the request of the Principal, meetings with Members of Congress and their staff, Executive Branch officials, multi-lateral institutions, and non-governmental organizations may be arranged.

# Attachment to #12 Supplemental Filing 12/01/2008 thru 05/31/2009

Contacts from December 1, 2008 - May 31, 2009

# **Hong Kong Economic and Trade Office**

Justin Gray	January 28 ,2009	Meeting with
		to discuss US-Hong Kong
		economic trade policies
Justin Gray	January 28 , 2009	Meeting with
		to discuss US-Hong Kong
		economic trade policies
Justin Gray	January 28, 2009	Meeting with
		to discuss US-Hong Kong
	_	economic trade policies
Justin Gray	January 29, 2009	Meeting with
		to discuss US-Hong Kong
		economic trade policies

# Attachment 12 Supplemental Filing 12/01/2008 thru 05/31/2009

Contacts from December 1, 2008 - May 31, 2009

# **The Moroccan American Center for Policy**

Adam Huftalen	March 11, 2009	Meeting with Davis Hake, LA
		for Rep. Jim Langevin to
		explain the situation in
		Morocco with regard to the
		Western Sahara.
Adam Huftalen	March 12, 2009	Meeting with Sarah Tuke,
		Legislative Aide for Rep. Bart
		Gordon to explain the
		situation in Morocco with
i.	·	regard to the Western Sahara.
Adam Huftalen	March 12, 2009	Meeting with Emily Boening,
		LA for Rep. Marcy Kaptur to
		explain the situation in
•		Morocco with regard to the
		Western Sahara.
Adam Huftalen	March 13, 2009	Meeting with Gregg Sheiowitz
		(LD) & Sahwn Hodjati (LA) for
		Joe Crowley to explain the
		situation in Morocco with
		regard to the Western Sahara.
Adam Huftalen	March 13, 2009	Meeting with Meyer
		Seligman, LA for Rep. Rodney
		Alexander to explain the
		situation in Morocco with
		regard to the Western Sahara.
Adam Huftalen	March 13, 2009	Meeting with Ken Cummings,
		LA for Rep. Chris Van Hollen
		to explain the situation in
		Morocco with regard to the
		Western Sahara.
Adam Huftalen	March 13, 2009	Meeting with Ed McDonald
		(CoS), for Rep. Howard Coble
		to explain the situation in
		Morocco with regard to the
		Western Sahara.

Adam Huftalen	March 17, 2009	Meeting with John Mulcrone
		LD, for Rep. Mark Schauer to
		explain the situation in
		Morocco with regard to the
		Western Sahara.
Adam Huftalen	March 17, 2009	Meeting with Gerardo
		Interiano LD, for Rep. Lamar
	·	Smith to explain the situation
		in Morocco with regard to the
		Western Sahara.
Adam Huftalen	March 17, 2009	Meeting with Russell
		Rumbaugh LA, for Rep. Jim
		Cooper to explain the
		situation in Morocco with
		regard to the Western Sahara.
Adam Huftalen	March 24, 2009	Meeting with Bret Rumbeck
		LA, for Rep. Jim Costa to
		explain the situation in
		Morocco with regard to the
		Western Sahara.

# Attachment to #14(a) Supplemental Filing 12/01/2008 thru 05/31/2009 The Amani Group, LLC

# **The Loffler Group**

<u>Date</u>	From Whom		<u>Purpose</u>	<u>Amount</u>
12/19/08	The Loeffler Group		Fees	10,000.00
		4	•	
TOTAL				\$10,000.00

# **The Moroccan American Center for Policy**

<u>Date</u>	From Whom	<u>Purpose</u>	<u>Amount</u>
2/26/09	The Moroccan American Center for Policy	Fees	\$50,000.00
4/6/09	The Moroccan American Center for Policy	Fees	\$25,000.00
5/4/09	The Moroccan American Center for Policy	Fees	\$25,000.00
5/12/09	The Moroccan American Center for Policy	Fees	\$25,000.00
TOTAL			\$125,000.00

# Office of the President of the Republic of Congo

<u>Date</u>	From Whom Office of the President of the Republic of Congo Office of the President of the Republic of Congo	<u>Purpose</u>	Amount
12/18/08		Fees	\$83,333.33
5/19/09		Fees	\$333,333.33
TOTAL			\$416.666.66

CRM/ISS/REGISTRATION UNIT

# Attachment to #14(a) Supplemental Filing 12/01/2008 thru 05/31/2009 Gray Loeffler

# **The Loffler Group**

<u>Date</u>	From Whom Hong Kong Economic Trade Office	<u>Purpose</u>	<u>Amount</u>
05/12/09		Fees	\$35,750.00
TOTAL			\$35,750.00

# Attachment to #15(a) Supplemental Filing 12/01/2008 thru 05/31/2009 The Amani Group, LLC

# **Nurnberger & Associates**

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/8/08	Nurnberger & Associates	Fees	\$4,500.00
1/30/09	Nurnberger & Associates	Fees	\$4,500.00
2/29/09	Nurnberger & Associates	Fees	\$4,500.00
3/30/09	Nurnberger & Associates	Fees	\$12,833.34
4/30/09	Nurnberger & Associates	Fees	\$8,666.67
5/30/09	Nurnberger & Associates	Fees	\$8,666.67
TOTAL			\$43,666.68

# **Public Private Strategies**

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
12/23/08	Public Private Strategies	Fees	\$30,000.00
5/26/09	Public Private Strategies	Fees	\$120,000.00
TOTAL			\$150,000.00

# Attachment to #15(c)(iii) – Disbursements-Political Contributions of Short Form Registrant

# William H. Gray III Political Contributions 12/01/2008 thru 05/31/2009

<u>Date</u>	<b>Candidate/Committee</b>	Amount (USD)
1/21/09	Birdell for Mayor	\$300.00
3/1/09	Alcee Hastings for Congress	\$2,400.00
3/13/09	Kendrick Meek for Congress	\$4,800.00
3/18/09	DSCC	\$5,000.00
3/27/09	DCCC	\$15,200.00
3/30/09	Friends of Corrine Brown	\$2,000.00
3/31/09	Brian Moran for Governor	\$500.00
4/9/09	Murtha for Congress	\$1,400.00
4/15/09	Murtha for Congress	\$2,400.00
4/29/09	BRIDGE PAC	\$5,000.00
5/3/09	Friends of Harry Reid	\$2,400.00
5/15/09	Blanche Lincoln for Senate	\$1,000.00

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# Attachment to #15(c)(iii) – Disbursements-Political Contributions of Short Form Registrant

# Justin Gray Political Contributions 12/01/2008 thru 05/31/2009

<u>Date</u>	<b><u>Candidate/Committee</u></b>	Amount (USD)
2/23/09	John Fritchey	\$500.00
3/9/09	Patrick Leahy for US Senate	\$500.00
3/10/09	Cory A. Booker for Mayor	\$500.00
3/10/09	Cory A. Booker for Mayor	\$501.00
3/10/09	Fenty 2010 for Mayor	\$500.00
3/30/09	Friends of Corrine Brown	\$1,000.00
3/31/09	Tom Perriello	\$1,000.00
4/17/09	Arab American Institute	\$1,500.00

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